

MEMORANDUM

Agenda Item No. 7(G)(2)(A)

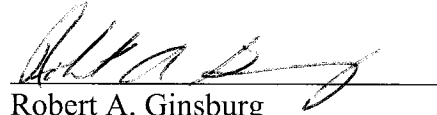
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: July 8, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution authorizing the
allocation of \$100,000 of
reprogrammed documentary
surtax funds to Harding Village

The accompanying resolution was prepared and placed on the agenda at the request
of Commissioner Bruno A. Barreiro.


Robert A. Ginsburg
County Attorney

RAG/bw




MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: July 8, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(G)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 7 (G) (2) (A)

7-8-03

Resolution No. _____

RESOLUTION AUTHORIZING THE ALLOCATION OF
\$100,000 OF REPROGRAMMED DOCUMENTARY
SURTAX FUNDS TO HARDING VILLAGE, LTD FOR THE
HARDING VILLAGE APARTMENTS PROJECT;
AUTHORIZING THE COUNTY MANAGER TO EXECUTE
AGREEMENT

WHEREAS, there is a need for affordable housing in Miami-Dade County; and

WHEREAS, pursuant to Resolution No. R-1482-02, Harding Village Ltd. was awarded \$900,000 of Surtax 2003 funds for construction of Harding Village Apartments consisting of 92 rental housing units for formerly homeless individuals; and

WHEREAS, the location of Harding Village Apartments is 8540 Harding Avenue, Miami Beach, Florida, and is being developed by Harding Village Ltd.; and

WHEREAS, the developer applied for \$1,000,000 of Surtax funds during the 2003 Request for Application cycle, and was awarded only \$900,000. Harding Apartment Ltd., is experiencing a funding gap and needs full funding to continue developing affordable housing throughout Miami-Dade County; and

WHEREAS, as a result of this funding gap, the developer is requesting that \$100,000 in additional funds be allocated to the project from reprogrammed Documentary Surtax 2003 funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that:

Section 1. This Board approves the allocation of \$100,000, from reprogrammed Documentary Surtax 2003 funds to Harding Village Ltd. for the Harding Village Apartments project.

Section 2. The County Manager or his designee is authorized to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. TS

Terrence A. Smith

BY: _____
Deputy Clerk

S



MEMORANDUM

TO: Honorable Chairperson and Members
Economic Development and Human
Services Committee

DATE: June 11, 2003

FROM: Rene Rodriguez, Director
Miami-Dade Housing Agency

SUBJECT: Attachment to Agenda Item
No. 3(E) for June 11, 2003
EDHS Meeting

The following is a listing of the principals of Harding Village Limited:

Maria Pellerin-Barcus
Frederick Jackson
Gonzlo De Ramon
Msgr. Franklyn Casale
Linda Quick
J. Ed Bell
Lynette Brooks
Juan Jose Crespo
Stephen Danner
Tere Garcia
Sonya Hannah
Diana Kronz
Alan Ojeda
Neill O. Robinson
Hon. Jeffrey Rosinek
Peter W. Roulhac
George A. Simpson. MD
Samuel Thorpe